

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, OCTOBER 25, 2016 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Lisa Davila, Vice Chair

Roger Morones, Member
Liandra Dutton, Member

Absent Member: Wesley Hubred, Clerk

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Tini Mittelstadt, Administrative Aide

Citizens Present: Bob Barber
Peggy Barber
Ranay Guifarro
Frank Davila
Tamarah Rascon
David Rascon
Bob Barber
Vangie Barber
Lisa Schwarz
Pearlene Nockideneh



CALL MEETING TO ORDER

Swigart called the meeting to order at approximately 4:30

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

David Rascon states that he would first like to thank the Town, and the Town Board for allowing me as a coach to participate in the youth program. I do have a concern, or a question, and I didn't know if I should present it here or just to Pearl at the Town. So I will just do it here since we just had a meeting right now and I was informed, I guess at a previous meeting they were looking for coaches, but we were approached well before the season started. So we had our paperwork in because I was told it was 6 weeks prior, for the background check,

which is a great idea by the way. So we had that in and as soon as the season started, well 5 minutes before the practice yesterday, I was told I would no longer be coaching the third and fourth graders level, and so I thought we were all in agreement with the coaches, Liandra's husband being one of them, was told he would be coaching 3rd and 4th grade level. Myself, and I have said it several times people have heard it, I love to back parents because they want to volunteer, but we don't get that, so anytime we get help, I love it. I want to get that help with parents involved and all that stuff. Again, it just seems like right now, something, I don't know if it is just me, something against me, I feel maybe sometimes because I went to the Town Board and asked about scheduling and my understanding was that a decision was made that I was not helping out with the 3rd and 4th, at least a week ago. I have been to the Town a couple of times and it would have been nice to have been told then.

Swigart asked what sport we are talking about.

D. Rascon replied, basketball.

Davila asked whose decision it was to tell David that he was not coaching.

D. Rascon answered I have gone to Lily, because my understanding is she is the Town Rec. so I have gone through her and I have gone to the Town a couple times and talked to Rebecca a little bit, but again I didn't find out until yesterday, 5 minutes before our practice. Lily had mentioned that Earl, Joey and Aaron would be coaching the 3rd and 4th grade, and Ruben and I and Kendra would be coaching the 5th and 6th which again we are thankful we are able to coach, we just thought being that we have been running it, we play against Eureka, we have a couple new teams in Austin and Crescent Valley and maybe Tonopah, they are still going through the process. We all work together; it is kind of fluent as it goes. We may show up to a tournament and find out what team of what kids have showed up and who is coaching who and if they split us all up and have four courts in Eureka we don't have to split up. We are also being told, some coaches, if one helps another group, like Kendra, I help a lot and unfortunately I think she is getting drug in because of me, maybe there is a personal thing, I don't know, I haven't been told directly, but Lily mentioned to us if Kendra helps with the 3rd and 4th grades because she has 2 daughters at that level, she can't help us and I was counting on her help, because there are time Ruben and I are on shift work, we work night shift, whether Joey and Earl help us out, that would be great, when we can't do it, if not, we would have to adjust that somehow or other. Right now we are told that Kendra can't help us.

Swigart asked how many players, so there is?

D. Rascon replied it's the first few days. It looks like they have quite a few 3rd and 4th grades right now.

Olmedo responds can I jump in here right now, the age levels include 3rd, 4th, 5th and I want to say they included 6th grade this year.

David Rascon replied, we have always had 6th included, we just didn't have any come to play.

Olmedo continued my understanding is 3rd thru 6th grade and there was a huge turnout for more volunteers this year and from my understanding there was a meeting two weeks ago on Monday.

D. Rascon responded last week on Tuesday.

Olmedo continued, there was a meeting with coaches, and because there was more volunteers interested in basketball with the recreation, because soccer ran smoothly, my understanding was it was agreed upon in that meeting, that the coaches, who ever wanted to, I want to say it was your group David, and another group that would be coaching the little people and the older kids. From my understanding the more experienced players

would go with your group. I want to say you were contacted by the junior high girls basketball coach, that you would assist with that, because you did good last year, so that you would help with the older kids, that was my understanding. The only reason why, is we had such a huge interest with basketball this year so we pretty much put out a schedule, with more coaches interested we decided to split it up.

Davila stated, I'm sorry, I just, I have so many questions so I, first and foremost, I thought the Rec department was taking back all programs. Having said that, if it is not the particular case, and parents like yourself David, whom I know personally, have been you and your wife have been stepping up for years getting involved with these kids and if we are still depending on volunteers, I am not understanding why that power isn't being left to them. I mean you have experience working with this age group, so why is there other involvement coming in, is what I am not getting, if we are depending on you to do it.

Olmedo responds, with the way that it was set up, Lily is in charge of the programs, just like it was in soccer. She felt that the soccer program ran so smoothly, she was in charge; she was the go to person. Unfortunately with as much kids wanting to be part of it, you have to depend on parent volunteers. She was comfortable taking soccer and running with it and having a helper with her each day. Whereas basketball I don't think it is a lot of people's strong suit. So yes when we have expertise like David and Kendra and Earl and some of the other people that have something to bring to the table, I want to say she said I welcome all the help, to give everyone an opportunity is what I was told, is to separate the two and divide the age groups. The division of the age groups, I should say grades have always been in effect. I don't know if you remember when Anna Berg ran the program it was always certain grades on a certain day, the older kids on another day. That is what Lily is trying to get back into, is capturing the schedule that we had in past and kind of phasing out some of the volunteer help, but again, I do have an agenda item, you are talking about why is recreation still depending on volunteers. I have requested on the agenda that we bring back the Recreation Director.

Davila replied, you know Pearl I appreciate that, but I don't think that is the issue. I think if we are still looking at volunteers, then we need to empower those volunteers, like yourself David, to say if this is going on, the question I have is if Lily is in charge. Were you guys all called in to say, who's doing this and this age group, and historically you've been doing this, and if it wasn't, why not. I think it is appropriate.

D. Rascon responded we are understanding with Lily last year it being her first year. What has it been 3 years since we had our issue with our Recreation Director personnel? It was in the middle of our basketball season and the Town said if parents couldn't step up, if parents couldn't take over, the program would be dissolved for that year, because of the issue that happened with the Recreation Department Personnel at that time. Ruben and I stepped up and another parent stepped up for the older group, so ever since then, we haven't presumed ourselves as being coaches, but we always offer ourselves because our kids are in the program. So last year being Lily's first year, I am understanding that Lily is in charge. She knows that we do, that we go through her. She is not as knowledgeable on the basketball court, she understands that, and it doesn't matter. I explain what we are doing and if that is ok with her, so I do go through Lily. The process being, I think is Rebecca, I guess is my understanding, then Lily and of course then Pearl. So I go through Lily as I think it should be. So everything that is going on, I go through Lily. Whatever she tells us, we go with, she is just the, because in the past couple years, Ruben and I and then Kendra have been working with the kids. We have a good idea of what is going on, and again everything changes. With soccer it is different, you know we play Eureka, they have enough teams, it is a set schedule of how it works out. Last year, we have always play Duckwater and Eureka, we kind of have to adjust, and that is why Lily allows us, we have talked to Lily and discussed with her how the schedule is set up best. This week we were hoping as a group, and now we find out that we have more volunteers, we run like a camp style. So I think we had 36 kids last year total, if we have 40 this year, we could run 7 coaches, I was thinking the first couple weeks just group them together because we have Austin, and we don't know, we are assuming Austin has one team and Lily mentioned today that they have 11 kids. The way we have to play that is mix our kids together, to play their group, because I think they have 4 third and fourth graders coed, a couple boys and a couple girls, and 7 of the older group, so they have more of the older kids than they do younger kids,

so some of the older kids help out the younger, so we have to kind of adjust. Duckwater is like that too, last year they had more older kids than younger, so we just played our older kids against them. It is kind of an adjusting as we go along. It is good to have a routine set schedule, but it has to change a little, because we don't know what we have when we go there, what kids we are going to have.

Davila responded, that is my biggest thing, if you are being told, one coach can't help another coach and we as the Town came to the parents to volunteer, to make sure that some of these activities happening for these kids, and then stepping in and saying you can't assist, or you can't do this, makes no sense to me whatsoever. That is not a coordination of activities, it doesn't have the kids in the best interest, and Lily herself has expressed that she doesn't have a lot of experience in the level.

Olmedo asked, so can we just have the departments handle it?

Swigart replies, I would like to see the Town Manager and her staff handle this, right, because it is not on the agenda, and if you don't get the results that you want, let the Town Manager know that you want it on the agenda for next time.

Olmedo responds, yes it is not on the agenda, my understanding was, if you want to elaborate Rebecca. Rebecca and Lily have been working with everybody.

Hansen replies, the hope was to mirror soccer, where soccer started with kindergarten through fifth, they had K through 2 and through 5.

Dutton stated that they had 80 kids the first day.

Hansen continued, they switched the 3rd graders down to the K through 3rd, and then they had 4th thru 5th

Dutton responded, actually we had K through 1st and then 2nd through 3rd, and 4th through 5th, so we had 3 age groups.

Hansen continued, I think that is why we changed it, we had so many kids, they could do individual groups, so we were going to try to do that with basketball as far as we are going to have X amount of 3rd and 4th graders, we can make them a team, we are going to have X amount of 5th and 6th graders, because I know the word got out, at least with the girl 6th graders, I don't know if any boy 6th graders. We were like ok, let's get the big kids that already kind of have an idea of what is going on, we will get them going, and get these guys going on alternating days. We have so many new coaches or multiple, ok now we have coaches that can focus on this group and this group. It has always been coed except with Eureka.

D. Rascon replied we only had one team which was Duckwater and Duckwater said the previous years they only have a majority of older kids so they don't play our younger kids. They would play our older kids. We have a possibility of two other teams that would do a coed, we are trying to figure it out.

Hansen responded, yes, 3 of the 4 opposing teams are coed.

D. Rascon replied that the other 3 coed teams are a blend of all age groups, which leaves us, like I was talking with Joe and Earl, if we go up to Austin, we are going to have to mix kids. Again, my thought process was, this first two weeks, because it is only two weeks until our first tournament, was to practice the kids together, and then we always split up, we always split up. In the past years, because we are huge believers in kids participating in everything, so the previous years, dance has always started in November, so we always coached the boys on the day that dance was, and the girls on the days they didn't have dance, so that they could do both, and of course that is what we always do, and we encourage that.

Swigart asked if this was something that can be worked out together, do you think.

D. Rascon replied, well yeah, I just didn't know, because I was told at the meeting right now, by Earl, Liandra's husband that and that was my hesitation to bring it up here. He said that Pearl mentioned it to Liandra that they needed coaches and it was brought up at a Town Board Meeting, so I thought it was appropriate to bring it up here. So whatever time that came up, like I said that is what Earl mentioned to me, so that is why I brought it up here, like I said, people were turning in a month or two before. With Earl, Aaron and Joey, I love it, we want more help, so when we go to Eureka, we still have to figure out, because Steve Zimmerman from Eureka, he pretty much does the schedule for us, it is kind of his job, like Lily does. He has some pretty good contacts how he does it, so Lily lets him set up the schedule for everyone and if it works out for all of us then we agree on it. There are times that I told Earl and Joe; we may have to split up all of our coaches to be able to accommodate all these people.

Morones asked if that was where the problem was, is splitting up the coaches and helping.

D. Rascon answered yes, we were told

Swigart asked who is dealing it out, the Town.

D. Rascon answered that Lily is expressing that Pearl or Rebecca, her bosses are telling her that.

Tamarah Rascon states that she is going to speak. I am going to go in a little bit of a different direction and stop beating around the bush, because we need to get this out. Someone is lying to us, and that is the real problem. The real issue is that Dave was not told until 5 minutes before practice that he was not coaching. During that meeting that was given, with all the coaches, it was not mentioned one time that it was being split up. Not one time from this direction or this direction. My concern is why the secrecy, why wasn't it being told, why did it not come out, why was it not told to Dave immediately when the decision was made.

Olmedo responded there is a huge, I haven't had a hand in this and they do keep me informed, the departments. There was a meeting set up, I don't even know, a week or two ago, and from what we understand, staff let everybody know. I was told that everybody was on board with more hands and the division, so again, it sounds like a department miscommunication.

T. Rascon replied that the reason she is not comfortable going to the office and talking to you guys at the office is I don't think I am going to be spoken to honestly. I am going to get beat around the bush, Dave went to Rebecca twice, and that was already decided and it wasn't even told to him. On top of being told that Kendra cannot help. We were told that, so somebody is telling us that and all of a sudden it is like a deer in the headlight look, like that is not the case.

Olmedo stated that is not the information we are receiving, so we need to all sit in a room, and unfortunately we are going to have to get involved and figure this out.

D. Rascon responded his understanding, at the meeting last week with Lily, we didn't discuss being split up, we didn't agree on that. Lily let me have the floor on that aspect, we talked about it and we all said that we would coach together and that is where I was at, that is my understanding. That we were all coaching together and play it by ear and see who was going to end up at game situations, who is going to be coaching where, because we don't know where until the situation comes up. We were specifically told that it wasn't Lily's decision to decide on who is coaching where, because Lily has told us where, and how she would run it and how she would go, and it is different from what you guys are saying.

Hansen stated that she did the scheduling prior to the first meeting; I was not included in that meeting.

Davila remarked let me just say something David, because you have mentioned it on a couple of occasions about personality. There is no place for personality in this program, it is about these kids and if you are being told that you can't have an assistant or anything else I definitely encourage you to take the steps to ensure that there is some resolution to this, because this is not ok. I am speaking for myself as a Board Member, this is not going to happen, it won't be tolerated, and I don't think it should be tolerated by anybody on this Board. These programs are for the children of this community, and if there is personality conflicts involved, this is definitely not the place and it is not the agenda. If a resolution is not found, I definitely would love to see you back here so that it can be.

T. Rascon replied so I am going to ask in front of the Town Board, is I want honesty, I don't want things going behind peoples backs, I don't want to hear things from other people's children that my husband isn't coaching anymore. I am tired of the BS, I really am. It is ridiculous. There is no need for it and that all we are asking for is a little respect.

Davila stated, and it is rightly deserved, and thank you guys for you commitment to the program and thank you for coming.

D. Rascon responds that if the Town does take it over; they didn't have volunteers, because that is how it used to be also, I encourage it to as long as there are programs for the kids.

Davila replies that is all that matters absolutely.

D. Rascon states that if Lily took classes for basketball or soccer, then he is for that too, as long as we have something for the kids.

Swigart asked who is in charge of the Recreation Department.

Olmedo responds the Administrative Supervisor.

Swigart asked who is in charge of that employee?

Olmedo answered that would be me. I was told by the departments that everything was resolved.

Davila stated obviously it is not.

Olmedo continued, obviously it is not, and I wish the opportunity would have been brought to take the next step.

Swigart replies let's do this, this would be my recommendation, you guys try to work it out, if you cannot work it out, let's get it on the agenda for the next Town Board Meeting and let's go forward from there. A volunteer and a coach for 12 season, as much help with the kids the better off you are, and getting everybody engaged and everybody involved, and Lisa you hit it right on the head, it is about the kids.

Davila responded it is about the kids, and coming from nobody else, I apologize, we as a Town should operate more, I wish I could identify the right word. I apologize for you having to go through this, because as volunteers, you should not be met up against this, we should be thanking you for your time and your commitment and all that it is that you do, so on behalf of the Town Board I apologize.

T. Rascon replied we don't do it for the thank you's, we do it because of the kids. We don't do it for thank you's. We don't do it for recognition.

Swigart stated that it doesn't pay very well.

Davila confirmed it doesn't pay very well, but thank you.

Morones asked if this was the first year that Lily is taking it over.

Olmedo answered yes, it is the very first year.

Morones continued so if there is a resource to draw for help that would know better for the coaching for the kids and this is just experience from working together, would probably be Dave and Tammy. What they have done with the baseball program is incredible just on those two. They would know where the help was needed. I would just suggest, and again this is just me, draw from their experiences because on that coaching level on the kids level they would probably would know more in detail and would know better what the kids would need to progress. To have his knowledge of the sports out here, that is something to draw from.

Dutton states the she appreciates what you have done for the community and says her husband is all onboard to work together, I think you should be able to share coaches and take from each team as you need to, to accommodate, with Duckwater and Austin, we don't know what we're going into. I agree with that, I think we should be able to work together to do that. That being said, I have a hard time putting 8 year olds who have never touch a basketball with 6th graders who have been playing for four years, they are on two totally different levels.

T. Rascon replied that is where the confusion is, because you guys have never been to a practice so you don't understand that is not how it is ran.

Dutton states that there are 27 3rd and 4th graders over there right now.

Olmedo asked to jump in, I just want to say, that everybody forgets that I started out in Recreation, I have coached my share. I have also coached at the junior high level, and I have to say that I am going to back the employees, behind it, you know, I laugh because I hear everybody and I don't speak up much, but I have coached along the 3 previous Recreation Directors and I have also coached at a Junior High level. I have to say, what I draw from it, what I am hearing, because I do hear everything, there is a personality conflict, but aside from that, we the Town are not operating like that, we are thinking about what is in the best interest of the kids. I know some of the staff have walked through some of the sporting events, the schedule is designed on the feedback from the parents themselves, the fact that everybody loved the way soccer was done and everybody was commended, the staff that was involved, the volunteer coaches that were involved. In that aspect, it is trying to accommodate everybody as a whole as to what would be best with the kids first and foremost in mind. So again, can you work it out together with recreation and staff.

Davila commented that she think we need to take heed of Tammy's words and that there be honesty and some upfront and that it is transparent, that there is no hidden agenda, and you should get that, you should get that every time that you walk in the Town Hall. That is what we are there for, public service. Let's not forget those two words, public service.

D. Rascon replied, to comment on Liandra's words, if we do put the kids together like that, we put them together by ability, so we do have 4th graders that are talented kids and they can play with the 5th graders. We had to do that last year, because we didn't have any 6th graders. Like at Duckwater, they had some younger kids and I saw them get beaten up a couple times, and that is tough to see, it is. Their parents decided on that, and

we may have to do something like that, we may have to combine 3rd thru 6th if that is the only way we can play in Austin or something like that, if not, if you are speaking as a parent and not as a Town Board Member, you may have a choice to say, well Austin has got more older kids than younger kids, I don't want my child to playing against them, that is understandable. As coaches we try to get the kids playing time and if we have to mix the age groups, like in Austin, that is what we try to do to get the kids play time. Is it ideal? No it is not, but we are blessed enough to have enough kids to participate, that we can separate the groups. We could say we don't want to play against Austin because you have older kids. Our kids are just excited to play. So we try to figure out as best we can to make it work safely to have a good time.

Swigart states let's move on, in hope that this can be rectified. He says he recommends that the Town Manger gets engaged in this and make it happen. If not get it on the agenda and bring it in front of the Town Board, and we will be more than happy to help in the direction of this. It was a long 3 minutes, but it was needed. With the kids in this community we all share in that responsibility.

APPROVAL OF OCTOBER 25, 2016 AGENDA

Davila asked is there any changes Pearl?

Olmedo answered no changes.

ACTION: Davila motioned to approve the October 25, 2016 agenda. Dutton seconded the motion; the motion passed 4 -0.

BID AWARD – DISCUSSION AND POSSIBLE DECISION TO AWARD INGVART CHRISTENSEN SWIMMING POOL REPLASTER PROJECT

Olmedo stated that at the last Board Meeting the bid was open, so you should have all of that paper work with you, so it is open for discussion.

Davila replied my only question was you were going to look and we had asked you at the last meeting to look and see if there was any clause in there, like if they got into the project and they found that there was something that was going to be thousands of dollars more, that we would not, was that put into the contract.

Olmedo answered yes, they are well aware of it, we put forth like I said, the things that we want fixed and we have a total of, we do have the contingency funds in there. We have the contingency fund in there at, if we do go with this award, we are going to go with 30 thousand dollars extra for anything that may happen, I am pretty confident that everything will go smoothly and that our personnel when they did the walk through, it was pretty thorough.

Davila responded so everybody has dotted their I's and crossed their T's.

Olmedo commented you also asked about the days as well, it is 60 to completion.

Dutton asked if they went through the electrical. I don't want to run into that problem again.

Olmedo responded that she was pretty confident with the maintenance department. It is up for discussion, if you need more time I understand.

Davila states I think it is pretty simple, you have any questions Roger.

Morones replied no, most of it would have just been contract based, the contingency, obviously the sewer project is not the pool, but the changes and what we have been through and it is never ending. At some point, is there a cap on change orders, I mean do we have a "not to exceed" order.

Olmedo responds I would say not to exceed that 160, I don't want to go over the 160 we budgeted.

Morones replied no, no we can't, we can't afford to.

Olmedo states, no we can't. So anything that is found has to be in that amount.

Morones asked what the start time was, he didn't get the date.

Olmedo replied we can't decide on any dates, until the bid is awarded.

Morones asked the goal is to be done by spring. So when it warms up these kids will have a place to go.

Olmedo answered yes, and just for history the Town of Tonopah did this and they were outdoors. They started in March and they did completion in 45 days. They open the first week in June. I think we have the advantage that we are indoors. Maybe we can start the construction sooner.

Swigart asked when they re-plaster and do this work, how long will it last. Will it last 10, 20, 30 years?

Morones asked what the warranty is? Is that the question?

Olmedo answered that the last time the pool was done; it lasted a good 20 years. I think it is a good investment, if the pool has lasted this long, I want to say the same group of people had a hand in this pool.

Swigart stated that he thinks they have talked about the pool and the importance.

Olmedo commented that if the Board awards the contract to this bidder, then the office will take care of the paperwork end.

Davila asked what the name of the company was.

Olmedo answered Tahoe Pool and Spa's

ACTION: Davila motioned to award the bid to Tahoe Pool and Spa. Morones seconded the motion; the motion passed 4 -0.

Dutton asked how many lifeguards.

Olmedo answered 6, so if you know of anybody let them know. It's even open to adults, we could use responsible adults.

Vangie Barber replied that there is a lady here that would love to do that. To run the pool, because she applied the first time and there was no answer she said, but I will let her know.

Olmedo responded yes, get the word out. What goes on, is the reason we start later in the season, is because the kids are in sports and we depend heavily on the high school students, so responsible adults, if you hear want to be there, I don't think it is a bad thing.

Davila replied I am sure when it gets done we will be opening up and having more services through the pool and times and different things such as that. Especially after spending this amount of money, we need to expand our hours and recoup some costs.

Olmedo commented that if we open up at 6 o'clock for lap time for adults we lose that when the kids go to school and they get involved in sports we lose that.

V. Barber asked she was wondering, for school activities, like other schools have swimming, swim teams for the kids, could that be possible.

Olmedo answered we do have a swim team.

V. Barber asked during school could it be possible.

Olmedo answered it is pretty much a Town sponsored event, we did have a swim team and it was after school hours. I want to say the reason the school doesn't incorporate the physical education, is due to insurance reasons. So that is the reason why the school doesn't utilize the pool during school hours. I think it would be wonderful if they did.

Morones responds he thinks if they did have a swim team, you would have to talk to the athletic director and the principle to see what it would take to have a high school swim team. That would be up to Topholm the athletic director and find out through them what it would take.

V. Barber asked, so if you talked to him and he approved it, then you would come to the Board, or how does that work?

Morones answered if he is not mistaken, they would come to the Board for the use of the pool only.

Olmedo confirmed it would be for the use of the pool only. Right now they have an agreement with the school right now for the junior high level doesn't have their own gym, so they utilize the Town Gym for volleyball and basketball practices, and that is free of charge.

Dutton replied that she was under the assumption that it is not open year around because we don't have heaters, right.

Olmedo answered yes, that is another reason it is not open year around.

Dutton stated so it would have to be spring to fall, if we had a responsible adult.

Davila asked, our pool doesn't have a heater is what you are saying.

Olmedo answered yes.

DISCUSSION AND POSSIBLE DECISION TO CANCEL THE REGULAR TOWN BOARD MEETING NOVEMBER 8, 2016 AND RESCHEDULE

Olmedo stated that is really up to you, I don't know if anyone is involved with the election process, so we can keep it as is or we can change it.

Davila replied I would like to keep it as it is, just in case there is any concern from the Town or anything else that hasn't been addressed or hasn't found resolution.

Dutton asked if they were having the voting booths here in this building.

Olmedo answered yes, in this space. We do have the teen center scheduled next door. I just didn't know if anybody on the Board was involved with the election.

ACTION: None.

READING, CORRECTION, AND APPROVAL OF THE OCTOBER 11, 2016 MEETING MINUTES

ACTION: Morones motioned to approve the October 25, 2016 agenda. Swigart seconded the motion; the motion passed 4-0.

SEWER PROJECT UPDATE

Olmedo states that everything aside from the second portion of the aeration system here. Josh uncoiled the tubing; everything is stretched out waiting for install. Once the second shipment comes in I am hoping to get working on everything, and that is ASAP, laying the concrete pad, installing all the tubing. We are still waiting to hear back from the electrician as far as a total cost for the upgrade to the electrical unit.

Davila asked who are we waiting for?

Olmedo answered Intermountain; they are supposed to come out sometime this week, which is what we are waiting on so we can get the cost. RMGC, on the materials supply list to install the bubbling unit for the aeration system, Round Mountain Gold graciously donated items that they had in stock and if they didn't have them in stock, they were going to order them. Thank you Dave Hendricks, Chris Swanson and Craig Ekker for their efforts in helping the Town out.

Davila asked why Intermountain Electric is taking so long, is it just because they're?

Olmedo answered they are all over, from what I understand, he was back in Elko, and I want to say something personal came up, because he should have been here yesterday but he was unable come in.

Davila asked if there was an alternate source if we can't get some body in the next couple of weeks.

Olmedo responded that she was going to approach RMGC to see if their electricians could hook up everything for us if we got the supplies.

Davila stated correct me if wrong, haven't we been waiting on Intermountain Electric for a month, this would be a month.

D. Mittelstadt stated that after the last Board Meeting, Don Cox came in the very next morning and he had not been contacted by anybody yet until the morning after that meeting when somebody spoke to him, so he hadn't been contacted yet and that is why he hadn't contacted us yet.

Olmedo responded from what I understand, the wrong office was contacted. We weren't dealing with the folks that are here in Round Mountain, from what I understand their office works out of Elko, while we contacted the Reno office. We didn't realize that there were satellite offices to service different areas of the state. So once Mr. Hendricks got wind of that, he went and spoke to Mr. Cox and Mr. Cox came in the very next morning after the last Board Meeting and gave us his business contact information and scheduled out to come see us.

Morones stated that he believes there are other electrical contractors that work up at the mine as well, if the mine doesn't.

Dutton replied that Intermountain is the main one.

Swigart stated that the mine has used them for years and years. Pearl you might want to get ahold to Dave and see if.

Olmedo replied that she has Don Cox's direct number, it is just the scheduling on his end.

Dutton stated that she did take a tour of the sewage system yesterday with Josh, it was very good to see the actual system. I was thinking ponds, small ponds and those are lakes out there. It was good to see everything, where everything was going to go, where everything was going to run, the aerators are waiting in the boxes ready to go.

Swigart responded the aeration system is no good unless you have power to the blowers.

CORRESPONDENCE, AWARDS, AND ANNOUNCEMENTS

Olmedo stated that you have one item, but they are two different agendas: The Tonopah Town Board and Library Board of Trustees meeting agenda for 10/26/2016. Just real quickly, for the public that doesn't know the Town Offices will be closed this Friday in observance of Nevada Day, November 11th in observance of Veteran's Day. We will also be closed Thursday 24th and Friday 25th for Thanksgiving. Tomorrow we are closing our office for about 1 ½ hours as we are going to attend the Circle for Life Walk with the elementary students. A quick update, I will be meeting with our safety audit person, he is coming out of Tonopah tomorrow to finish of the safety manual that was started about a year ago, so we are going to finish that and go over some emergency preparedness plans and get all that laid out. I hope to have that on a future agenda so you can view it, or make any comments and for approval.

Swigart asked if that was Ed Tamony

Olmedo answered yes it is Ed Tamony. The barge was delivered with the effort of The Town of Round Mountain and RMGC employees on Friday. Again Rayna, Thank you to you maintenance department and let Mr. Hendricks know we really appreciate it.

PERSONNEL ACTIONS

a) Discussion and decision to hire maintenance worker at \$15.07 per hour.

Olmedo stated that you should have a personnel actions sheet

Morones asked how many applicants, was it a pretty good turnout?

Olmedo answered a total of 8, it was a good turnout. We also used the pool from the previous applicants. The maintenance supervisor narrowed it down to Mr. Brunty and that was his request.

Morones states that he doesn't see any problem with Mr. Brunty, he has been in the valley and knows Round Mountain.

Swigart replied Mr. Brunty has good knowledge of maintenance and scheduling and planning, and if you feel comfortable Town Manager, we are behind you.

Olmedo stated that she is behind her person too.

ACTION: Morones motioned to approve to award the position of Maintenance worker to James Phillip Brunty. Davila seconded the motion; the motion passed 4-0.

b) Discussion and possible decision to advertise to hire for Recreation Director

Olmedo commented that she just went and threw it, I am not expecting a decision tonight, I know you probably want to think about this. I am requesting to go out to advertise for hire a Recreation Director, I really feel strongly that it is needed. I am listening to the community and they want summer programs back, with the swimming pool opening up I think it would be a good idea.

Davila responded having said that, I think there are a lot of things that we need to consider before this happens. We all collectively looked at hiring Lily's position and kind of discussed what the expectation was there, because we changed the title, she was no longer secretary. So I think if we are going to look at things it is going to have to almost in a sense have to be restructured, we don't need a manager and a recreation director and having to be paying all those types of things. Another question is and you well know, you have been in the rec. department as well as I have. Do we have a need for a fulltime Recreation Director? There are so many things; I think you are right, I think we are going to need more talk about this to look at those things and requirements, and Lily's position and incorporating somebody on top of it, so I don't think we are going to be able to do it overnight.

Olmedo answered no, no, I didn't expect a decision tonight, just think about it because the pool is a big thing right now.

Morones asked if we have it within the personnel to bring on a Recreation person, is it in the budget.

Olmedo answered it is in the budget.

Davila state there is a lot of thought, I think we are going to have to put it, I don't even think it should be under personnel actions to be perfectly honest with you, because of the kind of discussion that we are going to have to have. I think it should be its own.

Olmedo remarked actually it is positioned where it should be, because essentially it is an personnel transmittal, it is either we are going to agree to a full time or part time, on my recommendation please consider it, we are going to put money into a person to run the pool. If we are only going to hire them a short amount of time, you put all the money into making sure they have the certifications needed to do the swimming lessons, to train the life guards, I really think we need it.

Davila replied I really understand and I get it, but at this point and looking, would it behoove the Town if we hired some one on a part time basis to run the pool during the summer and not have somebody all year long to do what it is, there is just further discussion needed.

Olmedo responded so just think about it, really think about it.

Swigart responded that I think we all want to look at this a little bit closer, and really define what they would be doing seasonal, how many hours would it require to do this job and maybe help out in other spots a cross

training to where they could help in other areas. Maybe that would be something to add into this job description. If you have a floater that can cover and know a lot of jobs, they are pretty valuable.

Olmedo replied we had that uniqueness a few directors ago, that person helped out in a lot of departments, that person was able to do the maintenance on the pool in the event we weren't constantly tying up the maintenance workers in the summer time, because summer season around the Town is a pretty busy time.

ACTION: Swigart request that this be tabled so that the Board has time to look at it.

DISCUSSION AND POSSIBLE DECISION TO APPROVE THE UPDATED RECREATION DIRECTOR JOB DESCRIPTION

ACTION: None

GENERAL PUBLIC COMMENT (SECOND)

Morones stated that he wanted to bring something up to the Board. The last Town meeting that we had and we talk about our open meeting laws. I don't know if we should have been made aware or even publicized or even thought that it was possible at that town meeting we had a quorum, so I don't know if going forward we have to put something on writing just as a notice to be aware that that could have been considered. It was part of the Town, and had to do with the Town and yet there were 4 of us there. Should we have been on notice at that point? That could have been considered an open meeting law given the nature of that meeting.

Olmedo asked are you talking about the mine?

Morones responded correct, with all of us in there. So I guess moving forward we need to look at that.

Olmedo replied yes, we should. So in the future we will. It is a learning curve for all of us. It is not always typical that we have all the Board Members in this, and this body seems pretty involved, and thank you for that.

Lisa Schwarz replied yes you are supposed to post a quorum in any political place or public place.

Hansen asked even if you all go to a game?

Schwarz answered, even if you all go out to dinner, it is supposed to be posted.

Olmedo replies let's get an answer on that, in my opinion I would go back on, if we know you guys are going to be, for instance the employee luncheon coming up in December, we know there is going to be attendance because we know you are going to be involved.

Morones responded it is a possible quorum, if we were talking about something, you and I and didn't realize we had someone sitting behind us, we are putting ourselves at risk.

Olmedo replied let me put a thought in your head, just don't talk about Town business.

Schwarz commented that the reason she came tonight was to see what the update was on the pool. I was excited to see that you had the bid on the agenda and even more happy that you have accepted it, so I want to thank you for that. And when I see the Recreation Director job, I understand there is a lot that you need to look at, and it seems like there is an ebb and flow with recreation. I strongly agree with what Pearl presented, because of all

the certifications, because you need way more than a responsible person, you need certifications and industrial standards all met or you have liabilities in all those things. I was very excited to see you were moving forward perhaps with getting a recreation director, or coordinator, or whatever you want to call it. I know running the pool is super expensive. The pool is heated, it is the building that's not heated. Having someone there that knows how to maintain a pool is also a real special thing, because the pool probably wouldn't have been in the condition it is in, if somebody had really known what was going on the whole time.

Davila stated that she would like to say something under public comment; it just amazes me that all of you were here, thank you for getting involved and showing your support for what it is that we do here, just thank you so much for showing up.

Dutton invited everyone to the Circle of Life Walk, and gave the schedule.

REVIEW AND APPROVE VOUCHERS

ACTION: Morones motioned to approve the vouchers. Dutton seconded the motion; the motion passed 4 -0.

ADJOURN MEETING

ACTION: Davila motioned to adjourn the meeting at approximately 5:36. Swigart seconded the motion; motion passed 4-0.